



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: TUESDAY, AUGUST 21, 2007

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from August 8, 2007
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Request for Ground Sign Bond Return;** Summerfield Estates, Section 27; Parcel Number 08-27-306-006.
 2. **Request for Monument Sign Bond Return;** MRH Office Complex, south of 22 Mile road n the west side of Romeo Plank Road; Parcel Number 08-29-226-022.
 3. **Request for Wall Sign Bond Return;** Village Taverna at Waldenburg Plaza, Parcel Number 08-28-101-010.
 4. **Request for Ground Sign Bond Return;** Summerfield Estates Subdivision, Section 27, Parcel Numbers 08-27-3001-006 and 08-27-306-001.
 5. **Request for Landscape Bond Return;** Portofino Villas Subdivision; Parcel Number 08-15-426-004.
 6. **Request for Model Permit;** Clearstone Subdivision, Lot Number 59, 56882 Clearstone Drive.
 - B. Water/Sewer Dept.
 1. **Request to Approve Stormceptor Maintenance Agreement;** Garfield 59 Retail Works Plaza; SDA Number MA07-107.

2.  **Easement Encroachment:** Leon E. and Deborah Briest, 45711 Goodwill Lane, Macomb, MI, 48044. Lot 109, The Bluffs of Beaufait Farms Subdivision No. 2.

C. Fire Department:

1.  Request to Terminate Leave of Absence

6. **Public Comments -** (3 minute time limit)

PLANNING

7.  **Extension of Final Plan; Stillwater Crossing;** Located on the south side of 24 Mile Road, west of Fairchild Road; Section 13; Elro Corp. - Petitioner. Permanent Parcel No. 08-13-200-028.

FIRE DEPARTMENT

- 8  Request to Purchase Fire Prevention Materials.
9.  Request to Hire Paid on Call Fire Fighters.

WATER AND SEWER DEPARTMENT

10.  **Engineers Payment Certificate No. 1,** 21 Mile Road & Fairchild Road Water Meter & PRV Phase II MA01-024, 24 Mile Road & Romeo Plank Road PRV Replacement MA06-017, & 24 Mile Road & Card Road PRV Replacement MA06-018, L. D'Agostini and Sons, Inc.
11.  Request for Temporary Concrete Batch Plant, Florence Cement Company.
12.  Purchase Order - SLC Meter Service.
 - a. Asphalt Unlimited, Inc.
 - b. SLC Meter Service, Inc.

BOARD COMMENTS

13. Supervisor Comments:

14. Clerk Comments:

15. Treasurer Comments:

16. Trustees Comments:

EXECUTIVE SESSION

17. Township of Macomb vs. Mark A. Goetsch

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk